

MINUTES

BOARD OF SUPERVISORS WORKSHOP SESSION

**JULY 12, 2006
5:00 P.M.**

The Silver Spring Township Board of Supervisors met in a workshop session on Wednesday, July 12, 2006 at the Township Building, 6475 Carlisle Pike, Mechanicsburg, Pennsylvania.

Vice-Chairman Jan LeBlanc called the meeting to order at 5:00 p.m.

Supervisors present: Vice-Chairman Jan LeBlanc, Supervisor Jackie Eakin, and Supervisor Vince DiFilippo. Absent: Chairman Christopher Latta and Supervisor Mary Lou Pierce-McLain.

Staff members present: Mr. William S. Cook, Township Manager; Mr. Kelly K. Kelch, Assistant Township Manager; Mr. Steve A. Stine, Esquire, Township Solicitor; Mr. Bony Dawood, Township Engineer; Police Chief Walter Hughes; Mrs. Marie Daubert, Director of Parks and Recreation; and Mrs. Sue Ellen Adams, Township Secretary/Treasurer.

Others present:

J. Funkhouser
Ted Ansel
John Melham
Jason Melham

L. Spenard
Mark Cummins
Roy Hillman

PUBLIC PARTICIPATION

None

RECREATION ADVISORY COUNCIL STONY RIDGE PARK – CHANGE ORDER HERRE BROTHERS PLUMBING CONTRACT

On an Eakin/DiFilippo motion, the Board of Supervisors approved the request of Change Order Request Number 1 for the Plumbing Contract with Herre Brothers in the amount of \$3,158.50.

The motion carried.

SAMPLE BRIDGE VILLAGE
(SILVER SPRING GOLF COURSE)
CONCEPT PLAN DISCUSSION

Mr. John Melham, Mr. Roy Hillman, and Mr. Jason Melham discussed the Silver Spring Golf Course proposed development with the Board of Supervisors.

LOUIS PARKWAY ROAD
DEDICATION (GOLDEN TRIANGLE)

On an Eakin/DiFilippo motion, the Board of Supervisors accepted the dedication of the Louis Parkway road for the Golden Triangle final subdivision plan 92-7 conditioned upon receipt of an 18-month maintenance bond in the amount of \$357,789.15.

The motion carried.

MILLERS GAP ROAD
STORMWATER –SCOTT EVANS

Mr. William S. Cook informed us that Mr. Scott Evans, of 80 Millers Gap Road, expressed concerns relative to stormwater issues. Staff and the Township Engineer have discussed the concerns and Mr. Bony Dawood provided an update on the stormwater concern to the Board. Staff will forward the Engineers update and meet with Mr. Evans.

PLANNING & ZONING/EMC
VEHICLE PURCHASE

On an Eakin/DiFilippo motion, the Board of Supervisors authorized staff to purchase a 2006 Chevrolet Trailblazer in the amount of \$20,250.38 for the Planning & Zoning/EMC Departments through the PA State Contract.

The motion carried.

EMPLOYMENT OFFER
FULL-TIME BOOKKEEPER

On an Eakin/DiFilippo motion, the Board of Supervisors authorized the offer of employment to Gretchen Horning as full-time bookkeeper with an annual salary of \$26,000 subject to a six-month probationary period.

The motion carried.

FULL-TIME PATROLMAN

On an Eakin/DiFilippo motion, the Board of Supervisors authorized the offer of employment to Stephen Grunden as a full-time patrolman with an annual salary of \$30,000 subject to a six-month probationary period and conditioned on certification, successful psychological evaluation, medical examination and background check.

The motion carried.

MCCANN – CONSENT AGREEMENT

On an Eakin/DiFilippo motion, the Board of Supervisors approved the consent agreement.

The motion carried.

ADMINISTRATION BUILDING
SPACE PLANNING ANALYSIS
PROPOSAL

Discussion of the Space Planning Analysis proposal was discussed with the Board of Supervisors and is still being evaluated.

GROWING GREENER CONSULTING
DISCUSSION

Mr. Kelly Kelch provided the Board of Supervisors with consultant's names to incorporate the Growing Greener concepts into our existing Ordinances.

LIAISON/PRIORITY REPORTS

Supervisor Eakin had no Planning Commission report.

Supervisor DiFilippo reported that the Business Advisory Council's meeting was cancelled due to lack of quorum.

On an Eakin/DiFilippo motion, the Board of Supervisors appointed Mr. Larry Cremo to fill the vacancy position on the Business Advisory Council Committee for a term of December 31, 2007.

The motion carried.

Supervisor DiFilippo also reported that the \$7,500 County Grant was approved to incorporate the Growing Greener Concept into the Township Ordinance.

Supervisor LeBlanc reported from the Zoning Hearing Board that Team Rahal of Mechanicsburg, Inc. (Appeal 2006-2) will be continued to a special meeting to be held on August 2, 2006. Mr. Guy Eckert's Variance (property located at 475 Sample Bridge Road) appeal was denied but his request for a variance to (Section Home Based Business) was approved. Supervisor LeBlanc also reported Accent Home Builders was approved and that Matthew Haak's Variance (property located East of Daughten Drive) requesting a variance to Section 222.2 (Permitted Uses) was approved. She also advised that Ryan Homes Special Exception was approved with conditions.

Supervisor LeBlanc reported that there are problems with the Recreation building at Stony Ridge. Staff will do site review on Friday.

MANAGER'S REPORT

Mr. William Cook gave the following Manager's Report:

Mengle Request – Board of Supervisors were ok with Mr. Cook's letter.

Police Lockers – is moving forward and will soon be meeting with Phillips.

Speeding on New Kingstown Alleys – Correspondence has been received from several residents mostly from the south side. Mr. Bony Dawood's Exel traffic study was received today and includes a speed analysis. Mr. Bony Dawood will review signage options.

Hodges Mobile Home Park Sewer Outfall Line – Mr. Tom Fields asked if we can start spending some of the money on construction material and how long is it going to take to do the job? Mr. Bony Dawood reported it is not possible to order material before design is complete. Construction will not begin until spring 2007.

EXECUTIVE SESSION

The Board recessed to an executive session to discuss threatened litigation with Simpson at 6:28 p.m. and returned at 6:46 p.m.

ADJOURNMENT

There being no further business or comments to come before the Board, the meeting was adjourned at 6:47 p.m. on an Eakin/DiFilippo motion.

The motion carried.

Recorder: _____

Sue Ellen Adams

APPROVED: _____

Vice-Chairman

Secretary